



**MILLBRAE CITY COUNCIL
MINUTES
June 25, 2013**

CALL TO ORDER MILLBRAE CITY COUNCIL

Mayor Papan called the meeting to order at 7:02 p.m.

ROLL CALL: Mayor Gina Papan, Councilmembers Marge Colapietro, Robert G. Gottschalk and Anne Oliva. Vice Mayor Wayne J. Lee was excused.

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

1. CEREMONIAL/PRESENTATION

- Business Presentation – First National Bank 50th Anniversary

Mayor Papan presented a commendation to First National Bank of California President Jim Black accepted the commendation and stated that he has been with the bank for 33 years. He introduced Millbrae Branch Manager Hilda Delgado and Operations Supervisor Marina Tolentino. Ms. Delgado thanked the community for their business.

- Proclamation Proclaiming the Month of July 2013 as Parks and Recreation Month

Mayor Papan presented a proclamation to Parks and Recreation Commission Chair George Lynch and member John Keefer and congratulated them on the parks in Millbrae. Mr. Lynch asked staff to recruit additional members for the Parks and Recreation Commission and spoke about some of their upcoming projects such as a dog park, soccer field, community garden and announced a community meeting on July 16th regarding the programs for the Millbrae Community Youth Center (MCYC)

2. AGENDA OVERVIEW/STAFF BRIEFING

- Informational Report Regarding Bills, Claims

City Manager Marcia Raines introduced Deputy Fire Chiefs Dave Downing and Kevin McWhirter who were in the audience adding that the City is very proud of both of them for being in management of the merger of the Millbrae, San Bruno and Central County Fire Departments.

City Manager Raines stated that there are several revised resolutions due to typographical errors and a letter of interest from Mike O'Neil from Pacifica for New Business item 9, copies of which have been distributed on the dais.

3. APPROVAL OF MINUTES

NONE

4. ORAL REPORT FROM CITY COMMITTEE/COMMISSION CHAIRS

- Update Report from the Downtown Process Committee

Harry Aubright, Chair of the Downtown Process Committee, gave an overview of what the committee has been working on in the past year stating that Economic Development Consultant Bill Kelly made a presentation to the committee and they are excited for the future. Mr. Aubright introduced committee member Dan Rogers who talked about the name change and mission statement change that will be discussed later in the meeting.

- Update Report from the Parks and Recreation Commission

George Lynch, Chair of the Parks and Recreation Commission, had presented his update report during the Ceremonial/Presentation portion of the agenda so he did not speak again.

PUBLIC COMMUNICATION

Wynn Grich, Hayward resident, spoke on the cancer rates as reported in SSF Patch and the dangers of chlorine and fluoride in recycled water and how they affect fertility.

Vince Muzzi, Millbrae business owner, spoke on the Millbrae Station Area Specific Plan (MSASP) saying that he has architects, planners and engineers working on a revised plan for Site 1 and requested that the City Council and the Planning Commission have a joint meeting in September so that the revised plans can be presented to both at the same time. He added that the MSASP needs to be updated and spoke about the similarities between his vision and the Redwood City downtown plan.

CONSENT CALENDAR

Councilmember Gottschalk requested that item 5 be pulled from the consent calendar for discussion.

5. Adoption of a Resolution to Accept Donation of Artwork

Councilmember Gottschalk said he has been working on this relationship since 2005 and is pleased to see this come before the Council. He added that the current mayor of Kai Ping has approved the donation to Millbrae along with the budget for production and shipping. He expressed concern that the opportunity may be lost if we delay in formally accepting the statue as it appears in the renderings we have already received.

Councilmember Colapietro noted that there are revisions to the statue under consideration and that the Cultural Arts Commission has been discussing the acceptance of the statue and the idea of installing it outdoors. Gottschalk added that the Sister Cities Commission has not been involved in the revisions or placement of the statue and does not feel this piece would be appropriate outdoors.

Papan feels voting on the resolution as written is premature at this time because we do not have an accurate representation of the statue, however we do need to be respectful to Kai Ping and accept the gift however staff also needs to work on a policy. She feels that this item should be brought back to another Council meeting once we have received revised renderings. Councilmember Oliva agreed that we should be grateful and officially accept the gift. Gottschalk thinks a generic resolution accepting the gift would be appropriate at this time.

Council came to consensus to continue this item to the July 9, 2013 agenda.

6. Resolution Approving an Amendment with The Central Maintenance Company to Extend the Current Janitorial Services Contract
7. Adoption of a Resolution Renaming the Downtown Process Committee to the Millbrae Business Advisory Committee and Adoption of New Mission Statement

Upon motion/second by Papan/Colapietro Items 6 and 7 were unanimously adopted.

PUBLIC HEARING

NONE

EXISTING BUSINESS

8. Adding Chapter 6.10 to the Millbrae Municipal Code – Bird Feeding- ACTION
 - Waive 2nd Reading
 - Adopt Ordinance

No public comment on this item.

Upon motion/second by Oliva/Colapietro Ordinance 744 Adding Chapter 6.10.20 to the Millbrae Municipal Code was unanimously approved.

NEW BUSINESS

9. Appointments to be Considered by the City Selection Committee

Council unanimously moved to support the following nominations:

- Association of Bay Area Governments Executive Board – South San Francisco Mayor Pedro Gonzalez
- Association of Bay Area Governments Alternate – Millbrae Vice Mayor Wayne J. Lee
- Local Agency Formation Commission Board – Millbrae Vice Mayor Wayne J. Lee
- Local Agency Formation Commission Alternate – Millbrae Vice Mayor Wayne J. Lee (if he is not selected as a Board member)

10. Density Bonus Housing, Rent Restriction and Option to Purchase Agreement for Below Market Rate Property at 120 S. El Camino Real

Community Development Director Farhad Mortazavi presented the report and introduced Housing Consultant Armando Sanchez. Council discussion ensued regarding clarification of the total number of residential units, what documents would be required by Below Market Rate purchases and Area Median Income (AMI) percentages as shown in the attachments. Staff responded that there are a total of 54 units in the development, the documents attached are samples only and do not have accurate AMI percentages for these units or the necessary required documents. City Attorney Joan Cassman reported that she will work with staff to make sure all documents are accurate prior to approval and execution.

Upon a motion/second by Colapietro/Oliva resolution 13-29 Approving the Density Bonus Housing, Rent Restriction and Option to Purchase Agreement for Below Market Rate Property at 120 S. El Camino Real and giving authority to the City Manager to sign the documents was unanimously adopted.

COUNCIL COMMENTS

- Mayor Papan
Announced the Millbrae Safeway Grand Opening will be on Friday June 28th;
Announced the Millbrae Orchard Supply Hardware will not close;
Thanked all applicants
Announced that on July 26 the San Mateo County Sheriff will sponsor Free Movie Night in Central Park by showing “The Lorax”
Announced that on August 6 the San Mateo County Sheriff will sponsor National Night Out & Play Streets in the 800 block of Broadway;
Announced that the Safeway project was completed on time added more jobs in Millbrae;
Announced that residents may want to opt out of receiving printed phone books;
Congratulated local businessman George Corey on his 80th birthday;
Attended grand opening of ThinkTank;
Requested that staff inspect and follow up with the owners of the vacant lot at Millbrae Avenue and Vallejo Drive regarding the weeds, black barrels and fencing;
- Vice Mayor Lee
Was not in attendance.
- Councilmember Colapietro
Welcomed new Councilmember Anne Oliva;
Participated in Response Task Force as follow up to the safe schools event;
Attended Jackie Speirs’ “Make it in America” at the County Fair, Casa Sanchez Foods from Millbrae was honored at the event;
Announced that the Senior Newslines will be out next week;
Attended San Mateo Office of Emergency Services Council meeting;
Announced that the Cultural Arts Commission is working on an “Arts in Public Places Policy”;
Attended a reception for San Mateo County Elected Officials hosted by the Building and Trades Council;
Millbrae Ham Radio Operators and CERT volunteers participated in 79th annual field day;
Congratulated new Lions president Hardit Chaudhary on his installation as the 76th Millbrae Lions President.
- Councilmember Gottschalk
Wished George Corey a Happy Birthday on his 80th birthday on Friday
Welcomed new Councilmember Anne Oliva.
- Councilmember Oliva
Thanked everyone for their support.

There being no further business to discuss, the Council adjourned at 8:35 p.m. in memory of Matthew Quinn a long time Millbrae resident.

/s/ Fran Nelson
City Clerk

/s/ Gina Papan
Mayor